

MINUTE BOOK XXVIII, PAGES 76-81
TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 12, 2019

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, September 12, 2019 at 7:00 p.m. with the Mayor Teross W. Young, Jr. presiding.

Council Members Present: Mayor Teross W. Young, Jr., W. Paul Henkel; Sally P. Williams; Judy Jablonski; Janith J. Huffman

Council Members Absent: Paul R. Bryant

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Darrin Payne, Interim Police Chief; George Berger, Planning Director; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News
Donna Swicegood, Statesville Record and Landmark

MAYOR PRO TEMPORE W. PAUL HENKEL CALLED THE MEETING TO ORDER

ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS

ITEM 2. INVOCATION – Pastor Wesley Morris, Ostwalt Amity Baptist Church, Troutman

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. ADJUSTMENTS AND APPROVAL OF THE AGENDA

None

Upon motion by Council member Henkel, seconded by Council member Jablonski, and unanimously carried, the September 12, 2019 meeting agenda was approved as presented.

CONSENT AGENDA: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

ITEM 5. APPROVAL OF AGENDA BRIEFING MINUTES OF AUGUST 05, 2019

ITEM 6. APPROVAL OF CLOSED SESSION MINUTES OF AUGUST 05, 2019

ITEM 7. APPROVAL OF REGULAR MEETING MINUTES OF AUGUST 08, 2019

ITEM 8. APPROVAL OF SPECIAL MEETING MINUTES OF AUGUST 27, 2019

ITEM 9. ADOPTION OF A TOWN OF TROUTMAN PERSONNEL POLICY, (Policy #54)

ITEM 10. APPROVAL OF MAPS PAY STUDY RECOMMENDATIONS

ITEM 11. APPROVAL TO REPEAL THE TOWN OF TROUTMAN POSITION CLASSIFICATION PLAN, (Policy #18)

ITEM 12. APPROVAL OF TRANSPORTATION PLANNING & MANAGEMENT PROFESSIONAL SERVICES

a. Contract with Kimley-Horn & Associates Inc.

b. Budget Amendment

Upon motion by Council member Henkel, seconded by Council member Williams, and unanimously carried, September 12, 2019 Consent Agenda Items was approved as presented.

(Copied in full, Policy 54 is filed in Town of Troutman Policy Manual #1)

(Copied in full, Contract with Kimley-Horn, and Budget Amendment is attached to and made part of these minutes)

(Copied in full, Policy 54, MAPS Pay Study, Contract with Kimley-Horn, and Budget Amendment is filed on CD titled: "Town Council Supporting Documents" dated September 9th and September 12th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

RECOGNITIONS/PRESENTATIONS/PROCLAMATIONS

ITEM 13. PRESENTATION IN MEMORY OF K-9 OFFICER LORD

Interim Police Chief Darrin Payne presented a plaque in memory of K-9 Officer Lord to be placed in the Town Hall lobby. He commented that Lord passed away last month; all are sad that he is gone, but are glad that he is in a better place. In presenting a brief background, Chief Payne stated that Lord was originally going to be donated to the Tampa Police Department but ended up in Lincoln County. When the Town decided to start its K-9 program in 2008, Lord became Troutman Police Department's first K-9 Officer. He continued by stating that Lord had three handlers during his years of service with the department: first-Rodney James; second-Sgt. Nathan Lindon; and Sgt. Jamie Bengel during his last years of service, and retired in the home of Sgt. Bengel. Chief Payne recognized and expressed special thanks to Pet Pilgrimage of Mooresville for going above and beyond for Troutman Police Department providing a German Sheppard Urn and a painting of Lord.

Representatives of Pet Pilgrimage commented that they were honored and privileged to service Lord.

Mayor Young expressed appreciation for the commitment and time that each officer/handler put in with Lord.

ITEM 14. PROCLAMATIONS

a. Proclamation 03-19 Declaring September as National Recovery Month

On behalf of a coalition of organizations throughout Iredell County in a concrete effort to bring awareness to recovery-substance abuse, mental health issues, etc., Ms. Debbie Page of Statesville Free News accepted Proclamation 03-19 signed by Mayor Young declaring September as National Recovery Month. Mayor Young read the Proclamation aloud. Ms. Page thanked the Town for the Proclamation stating that it will be presented at the "Walk to Recovery" on Sunday, September 15th, held at Troutman ESC Park, 2pm-5pm. In extending an invitation to the public, she stated that the event will offer family fun along with the walk offering face painting, free food, music by Rocky Lynn, 30 vendors, speakers, etc.

(Copied in full, Proclamation 03-19 is filed in Proclamation Book 1, Page 22 and is filed on CD titled: "Town Council Supporting Documents" dated September 9th and September 12th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

b. Proclamation 04-19 Declaring National Suicide Prevention Week

Mayor Young announced that on September 9th, he along with Mayor Kutteh of Statesville and Mayor Atkins of Mooresville, jointly signed Proclamation 04-19 declaring the week of September 8th thru September 14th as National Suicide Prevention Week presenting the proclamation to Susan Tolle, representative from the American Foundation for Suicide Prevention at the time of signing. Mayor Young asked that the people of the community to remember to check in with family and friends.

(Copied in full, Proclamation 04-19 is filed in Proclamation Book 1, Page 23 and is filed on CD titled: "Town Council Supporting Documents" dated September 9th and September 12th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

STANDING REPORTS

ITEM 15. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY MONTHLY REPORT, (*Kelli Goodwin, Branch Manager*)

Ms. Kelli Goodwin, Manager presented the following monthly library report on current and upcoming programs and events:

- Homework Help - The library has a teen volunteer on Wednesdays from 4:00-6:00pm for anyone that need help with homework, and is seeking additional students that is interested in volunteering to help tutor.
- Student Service Opportunity - The Library is accepting donations of hygiene products for care packages to My Sister's House and Fifth Street Ministries during the month of September. In October the library will be looking for students that are interested in earn community service hours by assembling care packages for My Sister's House and Fifth Street Ministries. Donation deadline is October 11th.
- Staff Update - Shellie has started with her Masters in Library Science program through Appalachian State University. Ms. Goodwin announced that she too has applied for the master's program and will hopefully be starting next year. She also announced that they have expanded offering a courier service to Iredell Charter Academy of delivering books; and she will be representing the library at the Walk for Recovery event to be held at Troutman ESC Park on Sunday, September 15th.
- Strategic Plan – Distributed copies of a survey to Council, Staff, and the public stating that the Iredell County Public Library is conducting a community survey during the month of September to assist in the library's strategic plan and in funding. She requesting that all residents within the county please turn in a completed survey.

Mr. Steve Rimmer of the Troutman Friends of the Library will hold their annual fall roadside cleanup in November. Date to be announced at a later time.

ITEM 16. TROUTMAN FIRE DEPARTMENT QUARTERLY REPORT, (*Wesley Morris, Fire Chief*)

Troutman Fire Chief Wesley Morris presented the following Troutman Fire Department quarterly report:

- Hiring process of 6 full-time fire fighters is complete with a full maned engine company 24 hr.'s a day at Station 1. The new employees have been on shift a little over a month.
- Call volume for the department is at an all-time high at over 200 calls a month for the last two months.
- Thanked Council and the Town for show of support and for use of the Town Hall for the fire departments Pinning Ceremony.
- Fiscal progress is being made on the stations building project of which they are currently in the plumbing stage in order for the slab to be poured and may start putting up steel next week and if all goes well the second floor mezzanine will be up by the end of this month.
- Shared that a letter was received from the Director of Emergency Management, Kent Greene regarding the possibility of making all 4 Fire Departments in the county a service tax district. Chief Morris stated that Troutman is currently a voted in tax district and explained the meaning of a service tax district. He advised that the County Commissioners will hold a Public Hearing in January 2020 on the subject. Chief Morris asked to meet with Council to further discuss. Mayor Young requested that Town Manager Justin Longino help organize the requested meeting.

COMMENTS FROM VISITORS AND GUESTS

The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings". Speakers are asked to sign in at the podium.

None

NEW BUSINESS

ITEM 17. ANNEXATION REQUEST (AX-19-01)(NON-CONTIGUOUS), Applicant(s): Children's Hope Alliance; 18.73 acres; PIN 4732110797, (Old Mountain Road, Statesville), (George Berger, Planning Director)

a. Call for Public Hearing

Mayor Young Opened the Public Hearing

Planning Director George Berger stated that the request for annexation is for one parcel that is partially in the Town's ETJ and partially in the unincorporated Iredell County. If the annexation request is approved, rezoning of the parcel will immediately follow.

No others spoke for or against the annexation.

Mayor Young Closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes)

b. Adoption of Ordinance 11-19, Titled: "An Ordinance to Extend the Corporate Limits of the Town of Troutman, North Carolina (Non-Contiguous)"

Upon motion by Council member Williams, seconded by Council member Huffman, and unanimously carried, approved adoption of Ordinance 11-19 Titled: "An Ordinance to Extend the Corporate Limits of the Town of Troutman, North Carolina (Non-Contiguous)" as presented.

(Copied in full, Ord. 11-19 is filed in Ordinance Book 9, Page 29-31)

(Copied in full, application and Ord. 11-19, is attached to and made part of these minutes)

(Copied in full, staff report, annexation petition, Ord. 11-19, property map, public hearing notice is filed on CD titled: "Town Council Supporting Documents" dated September 9th and September 12th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

ITEM 18. REZONING REQUEST (RZ-19-02): Applicant(s): Children's Hope Alliance; 18.73 acres +/-; PIN 4732110797, (Old Mountain Road, Statesville), (Berger)

a. Call for Public Hearing

Mayor Young Opened the Public Hearing

Planning Director George Berger presented the rezoning stating that this is the same property that was just annexed into the Town located on Old Mountain Road approximately 1 mile Northwest of US Hwy 21. He explained that the front

1/3 of the parcel is within ETJ and zoned Suburban Residential; and the rear 2/3's are in unincorporated Iredell County outside ETJ and is zoned Residential Agricultural. The applicant is asking for the entire parcel to be zoned Suburban Residential.

No others spoke for or against the rezoning.

Mayor Young Closed the Public Hearing

(Public Hearing sign in sheet is attached to and made part of these minutes)

(Copied in full, public hearing notice is attached to these minutes)

b. Adoption of Ordinance 12-19, Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Town of Troutman Suburban Residential (RS) and Iredell County Residential Agricultural (RA) to Town of Troutman Suburban Residential (RS)*”

Upon motion by Council member Jablonski, seconded by Council member Huffman, and unanimously carried, approved adoption of Ordinance 12-19 Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Town of Troutman Suburban Residential (RS) and Iredell County Residential Agricultural (RA) to Town of Troutman Suburban Residential (RS)* as presented.

c. Consider Consistency Statement

Upon motion by Council member Henkel, seconded by Council member Huffman, and unanimously carried, approved that RZ-19-02; Children's Hope Alliance request to rezone to Suburban Residential is consistent with the 2035 Future Land Use Map to support low density residential development in appropriately designated areas and the request is consistent with the current Unified Development Ordinance. It is reasonable and in the public interest as it proposes to bring all portions of the property into the same zoning district.

(Copied in full, Ord. 12-19 is filed in Ordinance Book 9, Page 32)

(Copied in full, application and Ord. 12-19, is attached to and made part of these minutes)

(Copied in full, staff report, application, Ord. 12-19, property map, current zoning map, future land use map, use table, adjacent property owners public hearing notification letter, P&Z Board certification of recommendation, Public Hearing Notice is filed on CD titled: “Town Council Supporting Documents” dated September 9th and September 12th, 2019 in CD Book #1 titled: “Town Council Supporting Documents”)

ITEM 19. COMMENTS FROM TOWN COUNCIL AND MAYOR

Council member Williams

- Asked Town Manager Justin Longino to thank Public Works Director Adam Lippard and department for the work done on the greenway curbing today, especially in the heat.
- Thanked all of Town Staff for the work that they do.

Council member Huffman

- Requested update from Town Manager Longino regarding the Talley Street Sidewalk project. Town Manager Longino responded that the Town is waiting on the contract from NCDOT. He thinks that engineering and design is slated for next year, with construction to begin late next year or spring of 2021.
- Requested an update from Town Manager Longino on street repairs. Town Manager Longino responded “as far as the overall Street Improvement project, the Town received LGC approval this week and has sent in the notice to proceed to the contractor. He advised that there is some paving of potholes currently taking place around town.

Council member Jablonski

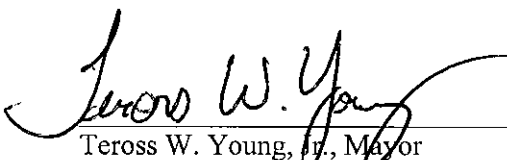
- Asked when the Mill Village project is to begin. Town Manager Longino responded in 2020.

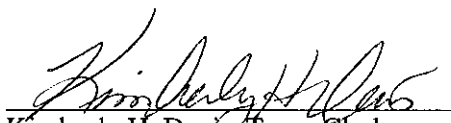
ITEM 20. COMMENTS FROM TOWN MANAGER

No comments were made.

ITEM 21. ADJOURNMENT

Upon motion by Council member Huffman, seconded by Council member Williams, and unanimously carried, the September 12, 2019 Town Council meeting was adjourned at 7:38 pm.


Teross W. Young, Jr., Mayor


Kimberly H. Davis, Town Clerk

